

## **AGENDA**

### ***REDEVELOPMENT COMMISSION***

**McCloskey Conference Room**

**February 6, 2012**

**5:00 p.m.**

#### **I. ROLL CALL**

#### **II. READING OF THE MINUTES** – December 16, 2011

#### **III. EXAMINATION OF CLAIMS** – December 28, 2011 for \$15,399.35; January 1/20/2012 for \$371,021.13; February 3, 2012 for \$208,016.73

#### **IV. REPORT OF OFFICERS AND COMMITTEES**

**A.** Director's Report

**B.** Budget Summary Report

#### **V. UNFINISHED BUSINESS**

None.

#### **VI. NEW BUSINESS**

**A. RESOLUTION 12-04:** Approval for the Fire Department to Purchase a Fire Rescue Pumper

**B. RESOLUTION 12-05:** Approval to Increase the Bloomington Housing 2011 CDBG Funding.

**C. RESOLUTION 12-06:** Approval to Increase the Department of Works 2011 CDBG Funding.

#### **PUBLIC HEARING**

**D. RESOLUTION 12-07:** Approval of the 2012 CDBG Allocations.

#### **Resumption of Regular Meeting.**

**E. RESOLUTION 12-08:** Approval for Parks to Install Solar Panels in the Grimes Lane Park.

#### **VII. BUSINESS/GENERAL DISCUSSION**

**A.** Discussion of the New Dispatch Facility by the Bloomington Police Department.

#### **VIII. ADJOURNMENT**